

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JANUARY 27, 2005 – 7:00 P.M.
CITY COUNCIL CHAMBER
221 E. MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Scot Knight
Scott Rhode
Gary Coe
Councilmember Elect Joe Clifford

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **SWEAR IN NEWLY ELECTED COUNCILMEMBER FOR PLACE 3**
6. **CONSENT AGENDA:** All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for December 29, 2004 and January 13, 2005.
8. **ORDINANCES:**
 - A. **FINANCE DEPARTMENT**
 1. Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Refunding Bonds, Series 2005; levying an ad valorem tax in support of the bonds; approving a paying agent/registrar agreement, an official statement, a purchase agreement and an escrow agreement; calling certain obligations for redemption and authorizing other matters relating to bonds. *(Only one reading is required as authorized by Section 1201.028 Texas Government Code.)*

8. **ORDINANCES CONTINUED:**

B. **TRANSPORTATION SERVICES DEPARTMENT**

- * 1. Consider an ordinance amending Chapter 9, Section 9.502 of the Round Rock Code of Ordinances establishing a 45-mph speed zone on A.W. Grimes Boulevard from Gattis School Road to Lake Creek. (First Reading)
- * 2. Consider an ordinance amending Chapter 9, Section 9.1816 of the Round Rock Code of Ordinances prohibiting the parking of vehicles on a portion of Sundance Parkway. (First Reading)

C. **LEGAL DEPARTMENT**

- * 1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.151 acre parcel of land for the proposed Red Bud Lane (CR 122) Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (First Reading)
- * 2. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.0221 acre parcel of land, and a waterline easement in a 0.0048 acre parcel of land for the proposed Highway 79 Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Parcel 13) (First Reading)
- * 3. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.0219 acre parcel of land, and a waterline easement in a 0.0040 acre parcel of land for the proposed Highway 79 Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Parcel 12) (First Reading)

9. **RESOLUTIONS:**

A. **TRANSPORTATION SERVICES DEPARTMENT**

- 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Klotz & Associates, Inc. for the design of traffic signals on Gattis School Road at Round Rock Ranch Boulevard/Meister Lane.

B. **FIRE DEPARTMENT**

- 1. Consider a resolution authorizing the Mayor to execute an Emergency Early Warning System Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District.

C. **WATER/WASTEWATER UTILITY DEPARTMENT**

- 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2004-2005 Wastewater Collection System Inspection of Three Basins Project.

9. **RESOLUTIONS CONTINUED:**

D. **POLICE DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to the Agreement for Application Software Products and Services with Open Software Solutions, Inc. for the Computer - Aided Dispatch/Records Management System project to include additional licenses.

E. ADMINISTRATION DEPARTMENT

1. Consider a resolution authorizing the City to suspend the effective date for a gas rate increase filed by Atmos Energy Corporation until May 15, 2005.
2. Consider a resolution authorizing the City to join a coalition of cities to review the reasonableness and prudence of gas purchases and expenditures of Atmos Energy Corporation.

F. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing property tax refunds to Dresser Industries, Inc. for 2000, 2001, 2002, and 2003 taxes totaling \$20,234.32.
- * 2. Consider a resolution authorizing property tax refunds to Cypress Semiconductor Texas, Inc. for 2001, 2002, and 2003 taxes totaling \$5,966.67.
- * 3. Consider a resolution authorizing property tax refund to CEF Funding II, LLC for 2003 taxes totaling \$4,697.40.

G. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the Emergency Dental Care Program for \$8,000.00.
2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the CHIP/Medicaid Program for \$7,500.00.
3. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for transportation vouchers for \$7,000.00.
4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Children's Support Coalition for counseling services for \$6,000.00.

9. **RESOLUTIONS CONTINUED:**

G. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the 20/20 Optical Voucher Project for \$2,500.00.

10. **COUNCIL COMMENTS**

11. **EXECUTIVE SESSION:**

- A. Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.

12. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 6:00 p.m. on the 21st day of January 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.